

**JOURNAL OF PROCEEDINGS
REGULAR MEETING # 2014-13
July 16, 2014**

**VILLAGE BOARD OF THE VILLAGE OF BRIDGEVIEW
COOK COUNTY, ILLINOIS**

- CALL TO ORDER** The Regular Meeting of the Village Board of the Village of Bridgeview was called to order by President Landek at 7:00 p.m., on Wednesday, July 16, 2014.
- PLEDGE** President Landek led the Pledge of Allegiance.
- ROLL CALL** Roll Call indicated the following Trustees present:
Trustees Pinion, Higginson, Struzik, and Sutton.
Absent: Trustees Cecott and Pticek
- Also Present: President Landek, Clerk Altar, Police Commander Kokkinis, Acting Fire Chief Butkus, HR Director Boyme, Building Director Kaput, and Treasurer Smith.
- 2014-M-109** Motion by Trustee Pinion and seconded by Trustee Higginson to approve
APPROVE MINUTES the minutes of the Regular Board Meeting held on July 2, 2014.
OF JULY 2ND, 2014 Upon roll call, the vote was:
AYES: 4- Trustees Pinion, Higginson, Struzik, and Sutton
NAYS: 0
ABSENT: 2- Trustees Cecott and Pticek
There being four affirmative votes, the **MOTION CARRIED**
- 2014-M-110** Motion by Trustee Pinion and seconded by Trustee Sutton approve the
APPOINTMENT OF appointment of Steven Landek to the Fire Pension Board
STEVEN LANDEK Upon roll call, the vote was:
TO FIRE PENSION AYES: 4- Trustees Pinion, Higginson, Struzik, and Sutton
BOARD NAYS: 0
ABSENT: 2- Trustees Cecott and Pticek
There being four affirmative votes, the **MOTION CARRIED**
- 2014-M-111** Motion by Trustee Pinion and seconded by Trustee Higginson to approve
APPROVE the Treasurer's Report of July 16th, 2014.
TREASURER'S Upon roll call, the vote was:
REPORT AYES: 4- Trustees Pinion, Higginson, Struzik, and Sutton
NAYS: 0
ABSENT: 2- Trustees Cecott and Pticek
There being four affirmative votes, the **MOTION CARRIED**

2014-M-112
APPROVE
ORDINANCE NO.
14-37

Motion by Trustee Pinion and seconded by Trustee Higginson to approve Ordinance No. 14-37; An ordinance for the purchase of a 2014 e-one stainless steel rescue pumper on a typhoon chassis.

Upon roll call, the vote was:

AYES: 4- Trustees Pinion, Higginson, Struzik, and Sutton

NAYS: 0

ABSENT: 2- Trustees Cecott and Pticek

There being four affirmative votes, the MOTION CARRIED

2014-M-113
APPROVE
PURCHASE

Motion by Trustee Higginson and seconded by Trustee Sutton to approve the purchase of a new fire engine for the Village of Bridgeview and to waive the bid process.

Upon roll call, the vote was:

AYES: 4- Trustees Pinion, Higginson, Struzik, and Sutton

NAYS: 0

ABSENT: 2- Trustees Cecott and Pticek

There being four affirmative votes, the MOTION CARRIED

2014-M-114
APPROVE
ZONING FOR
9010 S. BELOIT

Motion by Trustee Struzik and seconded by Trustee Sutton to approve the consideration/action on recommendation of the zoning, planning and development commission for the issuance of a special use permit to Tan Tahiri and Beridica Transport, Inc. for the premises located at 9010 s. Beloit, units A and H.

Upon roll call, the vote was:

AYES: 4- Trustees Pinion, Higginson, Struzik, and Sutton

NAYS: 0

ABSENT: 2- Trustees Cecott and Pticek

There being four affirmative votes, the MOTION CARRIED

2014-M-115
APPROVE
ORDINANCE NO.
14-36

Motion by Trustee Struzik and seconded by Trustee Higginson to approve Ordinance No. 14-36; An ordinance approving the parcel a re subdivision for the property located at the northwest corner of 71st street and Harlem Avenue, Bridgeview, Illinois.

Upon roll call, the vote was:

AYES: 4- Trustees Pinion, Higginson, Struzik, and Sutton

NAYS: 0

ABSENT: 2- Trustees Cecott and Pticek

There being four affirmative votes, the MOTION CARRIED

2014-M-116
APPROVAL TO
WAIVE FEES

Motion by Trustee Sutton and seconded by Trustee Pinion to waive all fees for the Bridgeview Church of God's 7th annual family fest/craft show/flea market on August 16th, 2014.

Upon roll call, the vote was:

AYES: 4- Trustees Pinion, Higginson, Struzik, and Sutton

NAYS: 0

ABSENT: 2- Trustees Cecott and Pticek

There being four affirmative votes, the MOTION CARRIED

2014-M-117
ADJOURN

Motion by Trustee Pinion and seconded by Trustee Higginson to adjourn the regular meeting of July 16th, 2014.

Upon roll call, the vote was:

AYES: 4- Trustees Pinion, Higginson, Struzik, and Sutton

NAYS: 0

ABSENT: 2- Trustees Cecott and Pticek

There being four affirmative votes, the MOTION CARRIED

The meeting ended at 7:07 P.M.

APPROVED THIS 6th
DAY OF AUGUST,
2014


CLERK JOHN C. ALTAR


PRESIDENT STEVEN M. LANDEK